

REGULAR MEETING OF  
THE GOVERNING BODY  
APRIL 9, 2003  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 4:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – March 26, 2003
8. PRESENTATIONS
  - a) Fore Kids Golf Fundraiser. (Peso Chavez)
  - b) 3-AAA St. Michael's Horsemen Basketball State Champions. (Coach Matt Pribble)
  - c) Santa Fe Scorch 2002-2003 State Composite Team Champions. (Melissa Peterson)
  - d) 18<sup>th</sup> Annual Easter Event – Saturday, April 19, 2003. (Darlene Ortega)
9. CONSENT CALENDAR
  - a) Bid No. 03/42/B – Eight Reagentless Fluoride Analyzers for Water Division; Controls West, Inc. (Randy Sugrue)
  - b) Bid No. 03/47/B – Cascade System for Fire Division; Artesia Fire Equipment, Inc. (Chris Rivera, Assistant Fire Chief)
  - c) Request for Approval of Trail Easement Agreement – Trail Dedication; Wofford Family Limited Partnership. (Randall Thompson)

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- d) Request for Approval of City of Santa Fe Equal Land Exchange for Lot Configuration – Vista Del Sol Subdivision; Neighborhood Housing Services of Santa Fe, Inc. – Tierra Contenta. (Reyes Aragon)
- e) Request for Approval of Procurement Under Federal Price Agreement – Digital Copier for Mail & Duplicating Office; Rocky Mountain Business Systems. (Markanthony Felix)
- f) Request for Approval of Budget Increase – Community Resource Directory Publication; Program Fund. (Terrie Rodriguez)
- g) Request for Approval of Amendment No. 2 to Professional Services Agreement – Stenographic Services; Melessia Helberg. (Yolanda Green)
- h) Request for Approval of Professional Services Agreement – Create and Install Artworks in Las Acequias Park (RFP No. 2002/48/P); Cynthia Patterson and Hank Saxe d/b/a Saxe & Patterson, Inc. (Sabrina Pratt)
- i) Request for Approval – Loan Art Program and Art in Public Places Loan Agreement. (Debra Garcia y Griego)
- j) Request for Approval of Change Order No. Three (Final) to Contract – Runway 10-28 Reconstruction; JR Hale Contracting Co., Inc. (Jim Montman)
- k) Request for Approval of Professional Services Agreement – Sampling, Monitoring and Engineering Services for Paseo de Vista Landfill, Frank Ortiz Park and Solid Waste Transfer Station (RFP No. 2003/16/P); URS Corporation. (William DeGrande)
  - 1) Request for Approval of Budget Transfers – Solid Waste Operations Enterprise Fund.
- l) Request for Approval of Two Amendment No. 1's to Community Development Block Grant (CDBG) – First Time Homebuyer Assistance Program. (Frank Romero)
  - 1) Neighborhood Housing Services of Santa Fe
  - 2) Santa Fe Community Housing Trust
  - 3) Request for Approval of Budget Transfers – Grant Funds

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- m) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Coss)  
A Resolution to Establish a Water Conservation Budget Based on  
Recommendations From the Water Conservation Committee for Use of  
the \$500,000 From the City of Santa Fe's Water Conservation Fund. (Dan  
Ransom)
  - n) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Mayor Delgado)  
A Resolution Amending the Number of Members on the Mayor's Youth  
Advisory Board. (Rick Anaya)
  - o) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Coss)  
A Resolution Supporting the Declaration of April 21 Through 27, 2003 as  
National "TV Turn Off Week".
  - p) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Pfeffer,  
Councilor Bushee, Councilor Coss, Councilor Heldmeyer and Councilor  
Ortiz)  
A Resolution Directing Staff to Work With Local Non-Profit Organizations  
and the Business Community to Improve the Safety of People Targeted by  
Perpetrators of Sexual Assault and Other Forms of Violence.
  - q) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Councilor Chavez)  
A Resolution in Support of the Jemez y Sangre Regional Water Plan.  
(Kyle Harwood)
- 10. Request for Approval of Purchase Agreement - Switchgears and Transformers;  
Supplemental Buckman Wells 10-13; WESCO Distribution, Inc. (Rick Carpenter)
  - 11. MATTERS FROM THE CITY MANAGER
  - 12. MATTERS FROM THE CITY ATTORNEY
  - 13. MATTERS FROM THE CITY CLERK
  - 14. COMMUNICATIONS FROM THE GOVERNING BODY

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**EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS
- G. PUBLIC HEARINGS:
  - 1) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Mayor Delgado)  
A Resolution Declaring Support for President George W. Bush and the U.S. Military Troops Currently Engaged in Military Operations in Iraq.
  - 2) Request from BIMM Company, LLC for a transfer of ownership of Dispenser License #2582 from Black Eyed Pea U.S.A., Inc., dba Black-Eyed Pea Restaurant, 4701 San Mateo Blvd., NE to BIMM Company, LLC. (Yolanda Y. Vigil)
  - 3) Request from GMRI, Inc. for the following: (Yolanda Y. Vigil)
    - a) Pursuant to §60-6B-10 NMSA 1978, a request for a waiver of the 300 foot location restriction to allow the sale of alcoholic beverages at The Olive Garden Italian Restaurant, 3781 Cerrillos Road which is within 300 feet of The Potters House Christian Church, 3732 Cerrillos Road;
    - b) If the waiver of the 300 foot restriction is granted, a request from GMRI, Inc. for a transfer of ownership and location of Dispenser License #2582 from BIMM Company, LLC to GMRI, Inc., dba The Olive Garden Italian Restaurant #1609, 3781 Cerrillos Road.

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- 4) Case No. AB 2002-03. 127 Duran Street Appeal. Martha Baca and Paul Pacheco Appeal the Decision of the Board of Adjustment's November 20, 2002 Denial of an Appeal of an Administrative Official's Determination Pertaining to Applicable Building Setbacks and the Issuance of Permit No. 02-2080. Re. Board of Adjustment Case No. AB 2002-02. The Property is Located at 127 Duran Street and is Zoned RM-2 (Multi-Family Residential, 29 Dwelling Units Per Acre). (Greg Smith) **(Postponed at March 26, 2003 City Council Meeting)**
- 5) CONSIDERATION OF BILL NO. 2003-6: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Lopez and Councilor Bushee)  
An Ordinance Amending Section 10-2 SFCC 1987, Relating to Noise, Regulating the Use of "Boom Boxes" on all Public Streets, Alleys and Parks and in Residential and Commercial Districts and Providing Penalties for Violation of These Provisions.
- 6) CONSIDERATION OF BILL NO. 2003-8: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Bushee and Councilor Lopez)  
An Ordinance Amending Sections 18-7.1 and 18-7-2 SFCC 1987 Relating to Carnivals and Circuses.
- 7) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_.  
Case #M 2002-46. Fullerton/Withers Property General Plan Amendment. Jim Siebert, Agent for the Fullerton Family Limited Partnership and Withers Family Limited Partnership, Requests that the Santa Fe 1999 General Plan's Future Land Use Diagram be Amended for a Total of 1.613 Acres From "Open Space" to "Mixed Use-Transition." The Property is Located at Camino De Los Arroyos as it Intersects With Vegas Verdes Drive, North of the Main Channel of the Arroyo de los Chamisos. (Ron Quarles)
- 8) Case #M 2002-47. Kachina Ridge/Avenida de las Americas Realignment. Jim Siebert, Agent for SBC LLC. Requests Approval of a Land Exchange for Realignment of Right of Way Formerly Known as Avenida de las Americas. Property is Located East of Avenida de las Americas, West of Siringo Road, and South of Cerrillos Road. (Greg Smith)

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- 9) CONSIDERATION OF BILL NO. 2003-9: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_.  
Case #ZA 2002-17. Kachina Ridge – 14 Lot Rezoning. Jim Siebert, Agent for SBC LLC Requests Rezoning of Approximately 2.909 Acres, Located East of Avenida de las Americas, West of Siringo Road, and South of Cerrillos Road From the Current Zoning of R-5 (Single-Family Residential, Five Dwelling Units Per Acre) to RM-1-PUD (Multi-Family Residential – Planned Unit Development, 21 Dwelling Units Per Acre). The Request Includes the Submittal of a Preliminary Development Plan for 14 Lots. (Greg Smith)
- 10) CONSIDERATION OF BILL NO. 2003-7: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Coss)  
An Ordinance Amending Various Sections of Chapter 5 SFCC 1987 Regarding Animal Control Regulations. **(Postponed to May 28, 2003 City Council Meeting)**

H. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

\*Translator for the hearing impaired available through the City Clerk’s Office upon 5 days notice.